



PERFORMANCE & ENVIRONMENTAL STANDARDS WORKGROUP

PERFORMANCE AND ENVIRONMENTAL STANDARDS WORKGROUP MEETING

Meeting Notes

May 21, 2013

1:00 p.m. – 2:00 p.m.

Ziggurat Room, 2-106, 2nd Floor

Members Present: Katie Garrison – CalRecycle, Daniel Q. Garza – DGC/PD, Janice Yonekura – DGS/PD

1. Introductions and Attendance

- Due to conflicting meetings and workload commitments, the majority of the PES members were unable to attend the May meeting.

2. Policy Change Proposals – Dan Garza

- An update on the management memos was provided. DGS is still awaiting comments from CalRecycle on various memos. It was agreed that the management memos will be sent electronically to the PES workgroup and ask for comments as the memos become available.

3. Meeting Discussion – Dan Garza

- Due to the small turnout an informal discussion was held during the meeting.
- Janice Yonekura raised the issue of the various forms of SABRC reporting language that is found in solicitations. The language contained in various solicitations ranges from elaborate to very minimal. These examples were found within DGS/PD.
- One of the questions discussed was, “what is the extent of this variability within the solicitations put forth by state agencies when procuring under their delegation?”
- This issue may be a good project for the PES to address. Dan will develop this proposal more in depth with input from Janice and Katie and present at next month’s PES workgroup meeting.

4. Adjournment – Dan Garza

- Provided closing remarks and adjourned the meeting at approximately 2:00 p.m.

5. Action Items

- Action items for the workgroup:
 - DGS/PD to send out final draft of EPP memos as they are developed.
 - DGS/PD to develop PES project proposal for SABRC language for use in procurement solicitations.

Next PES Meeting
JUNE 18, 2013
1:00 pm – 2:00 pm
Ziggurat, Room 2-106, 2nd Floor
707 3rd Street, West Sacramento, CA